

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
APRIL 09, 2018
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 09, 2018, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	JAN HUNTER
COMMISSIONER	PAUL AUSTIN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 03/31/2018

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 6. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 7 thru 10 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 7 thru 10 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 7. APPROVAL OF MINUTES FROM JANUARY 22, 2018, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the January 22, 2018, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2018, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2018.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2018.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 10. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 11. EXECUTIVE SESSION TO DISCUSS LITIGATION.

ACTION REQUESTED: A motion to go into executive session.

ACTION TAKEN: _____

ITEM 12. OPEN SESSION.

ACTION REQUESTED: A motion to conclude executive session and go
into open session.

ACTION TAKEN: _____

ITEM 13. ESTABLISH LITIGATION COMMITTEE WITH AUTHORITY TO SETTLE.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. ACCEPTANCE OF THE FYE 2017 INDEPENDENT AUDIT.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

**ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 17-18-008, A
RESOLUTION TO APPROVE THE NHA ANNUAL PLAN.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 09, 2018, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 07, 2018 @ 12:30 PM (REGULAR)